

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Rules, Ethics, and Appointments Committee Meeting Summary

August 6, 2008

2:10 PM

City Hall, Third Floor

Present: **Chairman:** **CM Fleming**
 Members: **CM Tandy, CM Henderson, and CM Unseld**

Absent: **CM Call**

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

AGENDA:

Shannon Tivitt, Mayor's Office, spoke regarding the following Appointments.

[RP071608KB REAPPOINTMENT OF KIMBERLY BUNTON TO THE LANDBANK AUTHORITY, TERM EXPIRES FEBRUARY 28, 2012.](#)

Status: In-Committee
Committee: Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

Discussion: Ms. Bunton is the Director of Housing and Family Services.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, George Unseld
Against: (None)
Abstain: (None)
Absent: Ellen Call

[AP071608DB APPOINTMENT OF DALE BILLINGSLEY TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2009.](#)

Status: In-Committee
Committee: Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

Discussion: Mr. Billingsley is filling a vacancy for U of L.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, George Unseld
Against: (None)
Abstain: (None)
Absent: Ellen Call

[AP071608 APPOINTMENT OF EILEEN PICKETT TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

Discussion: Ms. Pickett is replacing Joe Reagan in an Economic Development position.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, George Unseld

Against: (None)

Abstain: (None)

Absent: Ellen Call

[RP080608CB REAPPOINTMENT OF CHARLES BOWEN, SR. TO THE TRANSIT AUTHORITY OF RIVER CITY \(TARC\) BOARD, TERM EXPIRES JULY 31, 2011.](#)

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

Discussion: Mr. Bowen is an African American Republican from District 1.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, George Unseld

Against: (None)

Abstain: (None)

Absent: Ellen Call

[RP080608MMM REAPPOINTMENT OF MARY MARGARET MULVIHILL TO THE TRANSIT AUTHORITY OF RIVER CITY \(TARC\) BOARD, TERMS EXPIRES JUNE 30, 2011.](#)

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

Discussion: Ms. Mulvihill is a Caucasian Democrat from District 10.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, George Unseld

Against: (None)

Abstain: (None)

Absent: Ellen Call

[AP080608MA APPOINTMENT OF MELISSA ALLEN TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT, TERM EXPIRES SEPTEMBER 30, 2011.](#)

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

Discussion: Ms. Allen is an African American Democrat from the District 8.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, George Unseld

Against: (None)

Abstain: (None)

Absent: Ellen Call

[AP080608ML APPOINTMENT OF MIGUEL LAGUNAS TO THE HUMAN RELATIONS COMMISSION ADVOCACY, TERM EXPIRES SEPTEMBER 30, 2010.](#)

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

Discussion: Mr. Lagunas is filling a vacancy and is an Independent from District 26.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, George Unseld

Against: (None)

Abstain: (None)

Absent: Ellen Call

[AP080608RAR APPOINTMENT OF RASHAAD ABDUR-RAHMAN TO THE HUMAN RELATIONS COMMISSION ADVOCACY, TERM EXPIRES SEPTEMBER 30, 2008.](#)

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

Discussion: Mr. Abdur-Rahman is an African American Democrat from District 11.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, George Unseld

Against: (None)

Abstain: (None)

Absent: Ellen Call

[RP080608AN REAPPOINTMENT OF DR. ANTHONY NEWBERRY TO THE RIVERPORT AUTHORITY BOARD, TERM EXPIRES JULY 31, 2012.](#)

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

Discussion: Dr. Newberry is a Caucasian Democrat from District 19.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, George Unseld
Against: (None)
Abstain: (None)
Absent: Ellen Call

[RP061808JB REAPPOINTMENT OF JEFF BOONE TO THE LYNDON VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011.](#)

Status: Return to Committee
Committee: Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

Discussion: This Appointment was previously approved by this Committee and sent to the Full Council. The Administration asked that it be pulled from the Council Agenda so there could be conversations between the Administration and Mr. Boone. Those conversations were held and everything is fine and the Administration is now asking the Council to approve this appointment.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, George Unseld
Against: (None)
Abstain: (None)
Absent: Ellen Call

[O-94-05-08 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS.](#)

Status: In Committee - Tabled
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Kenneth C. Fleming

Discussion: This item remained **Tabled**.

[O-114-06-08 AN ORDINANCE AMENDING § 21.06 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\], RELATING TO ETHICS COMPLAINTS.](#)

Status: In Committee - Held
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Robert Henderson

Discussion: This item remained **Held**.

Motion to Adjourn was made by George Unseld. Without Objection the meeting adjourned at 2:20 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 14, 2008 Council Meeting.**
KQG